

# FINAL ACTION PUBLIC MEETING AGENDA



## HISTORIC PRESERVATION COMMISSION October 10<sup>th</sup>, 2017

Don Cassano Community Room  
200 East 5<sup>th</sup> Street, Tempe, AZ 85281  
6:00 PM

Call to Order     **6:00 P.M.**

### Roll Call

1. Call to Audience: Persons wishing to address the Commission on any matter may do so at the discretion of the Chair. However, Arizona Open Meeting Law limits Commission discussion to matters listed on the posted agenda. Other topics may be placed on a future agenda for discussion.

### INFORMATION ONLY

2. Approval of September 12<sup>th</sup>, 2017 Meeting Minutes

**MOTION: [BALL] TO APPROVE 09/12/2017 HPC MINUTES; SECOND [SOLLIDAY]; APPROVED, 8-0.**

3. Neighborhood Meeting for Hayden Flour Mill Tempe Historic Property Register Nomination

### INFORMATION ONLY

4. Request for Certificate of Appropriateness for requested zoning map amendment, amended planned area development overlay, development plan review, and use permit for HAYDEN FLOUR MILL – PHASE ONE, located at 119 South Mill Avenue. The applicant is Iconic Mill, LLC. (PL107218)

**MOTION: [NUCCI] TO APPROVE A CERTIFICATE OF APPROPRIATENESS FOR REQUESTED ZONING MAP AMENDMENT, AMENDED PLANNED AREA DEVELOPMENT OVERLAY, DEVELOPMENT PLAN REVIEW, AND USE PERMIT FOR HAYDEN FLOUR MILL – PHASE ONE, LOCATED AT 119 SOUTH MILL AVENUE SUBJECT TO STAFF RECOMMENDED CONDITIONS; SECOND [BALL]; APPROVED, 5-0.**

5. Hayden House Update – John Southard, Historic Preservation Officer

### INFORMATION ONLY

6. Election for Chair and Vice-Chair Positions

**MOTION: [NUCCI] TO ELECT COMMISSIONER BUSS FOR THE POSITION OF CHAIR; SECOND [BALL]; APPROVED 7-0.**

**MOTION: [NUCCI] TO ELECT COMMISSIONER BALL FOR THE POSITION OF VICE-CHAIR; SECOND [GARRATY]; APPROVED 7-0.**

7. Introduction of Intern Gabriel Leon

### INFORMATION ONLY

8. Chair / Staff Updates

## INFORMATION ONLY

9. Current Events / Announcements / Future Agenda Items
  - Member Announcements
  - Staff Announcements

## INFORMATION ONLY

Adjourn                7:05 P.M.

<p>For further information on the above agenda items, contact Community Development, Planning Division (480) 350-8331. <u>Agenda items may not be heard in the order listed.</u> The City of Tempe endeavors to make all public meetings accessible to persons with disabilities. With 48 hours advance notice, special assistance is available at public meetings for sight and/or hearing-impaired persons. Please call 350-8331 (voice) or 350-8400 (TDD) to request an accommodation to participate in a public meeting.</p>
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